

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

APRIL 19, 2010 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given followed by the Pledge of Allegiance led by Gila County Board of Supervisor Mike Pastor.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, Casillas and Alderman

Councilpersons absent: None.

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Councilman Wheeler stated that he received calls regarding the approved liquor license for Walmart and he asked staff to look into and allow more public comment prior to signing. City Manager Graves stated that the Council approved this and it has already been signed and sent to liquor control.

B. Mayor

None.

C. City Manager

None.

2. SPECIAL PRESENTATIONS

A. Proclamation of April 18-24, 2010 as National Crime Victims Rights Week

Mayor Shipley read and presented the proclamation declaring Victims Rights Week April 18 – 24 in the City of Globe. Victim's Witness Advocate Liz Fetterman received the proclamation from Mayor Shipley. Vice Mayor Casillas thanked Ms. Fetterman for all that she does for victims.

B. Proclamation of May 7 as National Prayer Day in Globe

Mayor Shipley read a proclamation declaring May 7th as Day of Prayer in the City of Globe.

C. La Reina De Las Flores Queens and 2010 Contestants

Vice Mayor Casillas introduced the contestants for the 2010 La Reina de Las Flores: Celeste Annelyse Mesa, Camrin Woodard, Danica Kern, Alexis Springer, Mireya Ortiz, Jasenia Quezada, Obreona Horta, Taylor Wilson, Mariah Casillas, Patricia Kinney, Shanae Price, Marissa Sanchez, Adette Hurtado, Alayna Williams and Janeane Mancha. Vice Mayor Casillas stated that the girls do a lot of community service and they presented a short video of their activities.

D. Special Recognition of City Employees Albert Sanchez and Lonnie Bernal

Vice Mayor Casillas stated that she wanted to recognize City Employees Albert Sanchez and Lonnie Bernal for working on a community project on their own time. Mr. Sanchez and Bernal were not present at tonight's meeting and Public Works Director Leon Cons accepted certificates of appreciation on their behalf.

E. Presentation by Historic Streetscapes on the Globe Public Library (Ron Peters)

Mr. Graves introduced Streetscape Architect Mr. Ron Peters to the Council. Mr. Peters presented a PowerPoint of concept drawings of a proposed new Globe Public Library. Mr. Peters explained that these concept drawings are all gratis and he has met with the library board on several locations reviewing on site drawings of a 10,000 square foot library on the Broad Street/Cottonwood site.

3. CONSENT CALENDAR

Councilwoman Wilshire moved to approve Items A, B and C of the consent Calendar. Seconded by Councilwoman Uhl.

Motion carried unanimously.

A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:

Passed.

B. Consideration of Approval of Minutes of Council Meetings:

1. Regular Meeting of April 12, 2010

Passed.

C. **RESOLUTION NO. 1572** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COUNTY FIRE CHIEF'S ASSOCIATION INTERGOVERNMENTAL MUTUAL AID AGREEMENT PURSUANT TO A.R.S. 11-951 ET. SEQ. (Al Gameros / Kane Graves)

Passed.

4. NEW BUSINESS

A. Discussion and Consideration of Authorizing the City Manager to Publish a Request For Proposals for Billing and Collection for Emergency Services Provided to Non-Residents of the City of Globe. (Kane Graves / Al Gameros)

City Manager Graves explained that this service is for billing and collection for emergency services. He explained that services will be rendered to non residents of the City, but will be billed by a collection service. He stated that the company that they have been in discussions with has an 80% recovery rate. He stated that the representatives from Fire Recovery are not present tonight and asked that this be discussed at a later date.

Fire Chief Al Gameros explained that this is a cost recovery proposal. He stated that in the last year we had the potential of raising \$50,000.00 utilizing this concept had we had an agreement for cost recovery. This was figured only for those incidents of persons living outside the fire district.

It was consensus of the Council to bring this item back for consideration.

City Manager Graves explained that the first step is to ask for Request for Proposals and an agreement will follow for council approval.

Recess: 9:30 p.m.

Called back to order at 9:35 p.m.

- B. **ORDINANCE NO. 781** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA AMENDING THE ZONING ORDINANCE OF THE CITY, AMENDING THE ZONING MAP, AND CHANGING THE ZONING ON ASSESSORS PARCEL NUMBERS 20509002 F AND G LOCATED IN THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA FROM OS (OPEN SPACE) TO R-1 43 (RURAL ZONING DISTRICT). (Chris Collopy)

Building Inspector Chris Collopy explained that this request went before the Planning and Zoning Commission to amend the zoning map for 2 parcels located on Old Highway 60; properties belonging to Richard Blevins and Kenneth Hawkins. They are requesting a zoning change to use as an R-1-43 Rural Zoning District. He stated that it is currently listed as an OS Open Space District. By changing the zoning it will allow for building of a home or placement of a modular on these properties.

It was the consensus of the Council to place this on the next meeting agenda for consideration.

- C. Budget - Streets, Cemetery, Weed Control, Fleet Maintenance, Building Maintenance (Leon Cons / Teresa Williams)

Public Works Director Leon Cons presented his budget to the Council for Streets, Cemetery, Weed Control, Fleet Maintenance and Building Maintenance.

5. ACTION ITEMS

- A. **RESOLUTION NO. 1571** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA EXPRESSING ITS SUPPORT FOR THE LOCATION OF A PRIVATE CORRECTIONS FACILITY WITHIN THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA. (SGCEDC)

Vice Mayor Casillas stated that as heard at last weeks meeting that this proposed facility was located outside of the Globe City Limits – a correction being that the proposed facility is in reality inside the Globe City Limits.

Melissa Woodall, Director of the Southern Gila County Economic Development addressed the Council along with SGCEDC members Mickie Nye and Russ Fetterman. She recounted her discussion last week of this proposed new private corrections facility, which will house 1,000 minimum to medium security inmates. She stated that this would be an economic boost to our community by providing 300 new jobs of a 40 – 60 million-dollar payroll. She asked the Council to support this proposal by approving Resolution No. 1571 expressing the City's support of this location and facility. Ms. Woodall expressed that time is of the importance in getting the Council's approval; this would allow Emerald Corrections to reply to the RFP for this facility. The City of Globe is in competition for this complex, other sites have been looked at and other communities have expressed interest in having these units in their communities. She introduced James Parker and Mike Moore from Emerald Correctional Management stating that they can answer any questions that the council has.

Mr. James Parker asked the Council if they have an interest in this proposed plan. He stated that this compound will be 50 acres and they need the city's support prior to submitting their proposal.

Mr. Mike Moore stated that there are 4,500 – 5,000 Arizona inmates being held out of state in units in Texas and Oklahoma. He stated that Arizona citizens are not getting benefits of dollars that are being sent out of state to house these inmates and this proposal is to bring 1,000 Arizona inmates back into our state and improve our economic numbers. He stated that 99% of the staff that will be hired will come from this area, 2/3 of the staff will be correctional officers and the remaining will be non-correctionals. They are trying to find a retired warden that would be interested in running this private facility.

Councilwoman Wilshire stated that she has researched Emerald Correctional Management and has found that the City of San Luis expressed that this management company is exceptional and is highly recommended. She asked what their experience has been in the area of families moving into communities near their incarcerated family members? Mr. Moore stated that this has not occurred in his experience. Inmates that will be released will be taken back to their arresting origin for release.

Mr. Moore stated that they will be using policies that meet national DOC standards. A National audit team will inspect the facility once a year. Mr. Moore stated that the City will receive \$1.00 to \$5.00 per month per inmate through the contract.

Councilman Baker and Councilman Wheeler shared their thoughts that we are trying to do something to generate revenue and that this isn't fabrication industry, consumer industry. Part of our problem is that we don't have a lot of land, our concern is will we have enough water and what would 1000 prison inmates with 300 staff use do to our system, and can we afford this limited source.

Councilman Wheeler stated that we need to be judicious and water is an important commodity and if we support this; and we run out of water, we would be bound to supply this complex water. He stated that there is so much to think about.

Mr. Moore stated that they have budgeted 100 gallons of water a day per inmate. He expressed the coming deadline to reply to this RFP is May 9 and this deadline is driving the train.

Mayor Shipley stated that this is a serious opportunity for us, how many people will notice that we have a prison in our town, this will bring in 350 jobs that are decent paying and the water issue is that we haven't even started water conservation yet. He talked with Mr. Hutchinson at the Cutter Pump Station and in the last 5 years we haven't even pumped up to the level established. We need to look at what is available and does it make sense.

Councilwoman Wilshire stated that census money will determine the federal appropriations especially if your looking at receiving \$1,500 a year per person, this would go into the general fund and in 10 years this would be 15 million dollars, this would help with sewer infrastructure, the sewer facility is so far out. Mr. Moore stated that there will be a zero scopic landscape they have no plans to grow grass, but that they do need water and sewer to this facility.

Mr. Hansen, City Engineer stated that this facility could possibly help toward the NE Area Plan by connecting the existing system that is currently undersized.

Mr. Ken Bernstein, resident, addressed the Council stating that his family has been here since the 1800's and that Florence is known as a prison town and doesn't want Globe to be labeled as such, he wants to see industry and jobs.

Mr. James Haley, resident stated that is does not oppose this nor does he support this, but if we can't host this facility who is, he respects Councilman Wheeler's views and he believes in economic development.

Ms. Susie Baker, resident asked if this minimum security unit could some day change to a maximum facility. Mr. Moore stated that the City would have the say should this move approach.

Ms. Sarah Berstein, Resident, stated that she understands the concept of economic development and expressed the importance of the private sector contributing to the governmental service for economic development. She stated that Gila County only has 3% of private land, this is very little to develop with, she cares about our community and wants to see us produce something, she asked the City to create something to produce jobs, wants the City to invest in children's future instead of investing into rehab for broken men and women that will cause psychological and social impacts on our community. She stated that in 1994-95 Florence was hopping, now their downtown is dwindling and there are not many people in the downtown areas anymore, we need to use our land to the best of our ability, we are the stewards of this land, she is concerned that this facility could change into a maximum facility, water is a concern, it might look like a sweet deal, this is a short term contract and our community could be in it for a long haul, she asked the Council to take this issue to heart. She expressed her concerns to the Council of

the abrupt knowledge of this plan from EDC and the timeliness of expediting their support.

Mr. Rick Barela, Resident stated that this would bring in jobs and fill our many vacant houses.

Mr. Bryan Allinson, a contractor who grew up in Globe and now lives outside of Globe for this very problem of not having economic development. He stated that the City is already cutting services 1 day a week, there are budget problems and not to use water as an excuse to keep down development. He stated that we can't afford to depend on antique stores in downtown, Globe has nothing to support his 4th generation coming, we can't always be known as a mining town, gang problems already exists, we can't worry that the prisons will bring in gangs into our community. He stated that he supports this project.

Councilman Alderman stated that he sits as an ex-officio member of EDC and he is privy to observing and there are reasons for confidentiality of issues. He stated that this is an opportunity for a spinoff of jobs, he wants to help this community tremendously, he is positive that this is the best opportunity for the City.

Councilman Alderman moved to approve Resolution No. 1571. Seconded by Councilwoman Uhl.

Councilman Wheeler called to a roll call vote with the 1st and 2nd's approval.

District 1 voting: Nay,
District 2 voting: Yea,
District 3 voting Yea,
District 4 voting Nay
District 5 voting Yea
District 6 voting Yea

Motion carried. Resolution No. 1571 passed with approval.

- B. **ORDINANCE NO. 780** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 6-1-3 ENTITLED "COURT USER PROGRAM AND SERVICE FEE" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)

Councilwoman Wilshire moved to adopt Ordinance No. 780. Seconded by Councilwoman Uhl.

Motion carried unanimously.

- C. **RESOLUTION NO. 1574** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE ADOPTING A COURT USER AND SERVICE FEE AS AUTHORIZED BY A.R.S. 22-404 (E) AND SECTION 6-1-3 OF THE GLOBE CITY CODE. (Kane Graves)

Councilwoman Uhl moved to approve Resolution No. 1574. Seconded by Councilman Alderman.

Motion carried with District 1 and District 2 voting nay.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

None.

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

Councilwoman Wilshire stated that she would like to see on a future agenda the discussion regarding standard contracts and the cemetery.

8. ADJOURNMENT.

10:44 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING April 26, 2010 at 6:00 P.M.
REGULAR MEETING May 10, 2010 at 6:00 P.M.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 19th day of April, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk